



**William S. Hart Union High School District
Regular Meeting of the Governing Board**

April 17, 2019

Closed Session 5:30 p.m.

Public Session 7:00 p.m.

**Minutes
(Unapproved)**

I. Call to Order

The Regular Meeting of the William S. Hart Union High School District Governing Board was called to order by President Jensen, at the Administrative Center, 21380 Centre Pointe Parkway, Santa Clarita, California, at 5:30 p.m.

I.A. Roll Call and Establishment of Quorum

Board Members present:

Mr. Robert N. Jensen, Jr., President
Mrs. Linda H. Storli, Clerk
Dr. Cherise G. Moore, Assistant Clerk
Mr. Joseph V. Messina, Member (arrived 5:48 p.m.)
Mr. Steven M. Sturgeon, Member (arrived 5:32 p.m.)

District Administrators present:

Mrs. Vicki Engbrecht, Superintendent
Dr. Michael Vierra, Assistant Superintendent, Human Resources
Mr. Mike Kuhlman, Deputy Superintendent
Mr. Ralph Peschek, Chief Financial Officer
Dr. Collyn Nielsen, Chief Administrative Officer

The President declared a quorum present.

II. First Closed Session

II.A. Public Comments for Closed Session Items

There were no public comments.

II.B. First Closed Session Items

The Board adjourned to Closed Session at 5:31 p.m. Votes on items discussed in Closed Session were taken in Public Session, as reported below.

II.B.1. Rejection of Claim No. 18/19-10L (per Government Code Section 54956.9)

Motion Passed: Reject Claim No. 18/19-10L. Passed with a motion by Mr. Steven Sturgeon and a second by Mrs. Linda Storli.

Yes Mr. Robert Jensen
Yes Mr. Joseph Messina
Yes Dr. Cherise Moore
Yes Mrs. Linda Storli
Yes Mr. Steven Sturgeon

II.B.2. Rejection of Claim No. 18/19-11L (per Government Code Section 54956.9)

Motion Passed: Reject Claim No. 18/19-11L. Passed with a motion by Mrs. Linda Storli and a second by Mr. Steven Sturgeon.

Yes Mr. Robert Jensen
Yes Mr. Joseph Messina
Yes Dr. Cherise Moore
Yes Mrs. Linda Storli
Yes Mr. Steven Sturgeon

II.B.3. Conference with Legal Counsel - Existing Litigation - (Government Code Section 54956.9(d)(1)) Case Name Unspecified: Disclosure Would Jeopardize Existing Settlement Negotiations

II.B.4. Potential Sale of Real Property (per Government Code Section 54956.8). Real Property: Five Properties. Conference with Real Property Negotiator: Collyn Nielsen. Under Negotiation: Sale or Lease of Five Properties

II.B.5. Public Employee Appointment/Discipline/Dismissal/Release/Reassignment /Non-reelection (per Government Code Section 54957)

In Public Session Mr. Jensen reported, "In Closed Session the Board took action to approve a five-day suspension for a classified employee serving in the position of health technician. The roll call vote was: Jensen - yes; Messina - yes; Moore - yes; Storli - yes; Sturgeon - yes." [See Closed Session Log 2018/19]

II.B.6. Conference with Labor Negotiator: Michael Vierra - Negotiations with Hart District Teachers Association (per Government Code Section 54957.6)

II.B.7. Conference with Labor Negotiator: Michael Vierra - Negotiations with California School Employees Association Chapter 349 (per Government Code Section 54957.6)

II.B.8. Public Employee Performance Evaluation - Superintendent (2018/19) (per Government Code Section 54957)

II.C. Reconvene to Public Session

The Board returned to Public Session at 7:11 p.m.

III. Organization

III.A. Report of First Closed Session Action

See action taken above in II-B - First Closed Session Items.

III.B. Re-Establishment of Quorum

Board Members present:

Mr. Robert N. Jensen, Jr., President
Mrs. Linda H. Storli, Clerk
Dr. Cherise G. Moore, Assistant Clerk
Mr. Joseph V. Messina, Member
Mr. Steven M. Sturgeon, Member
Mr. Brennan Book, Student Board Member

District Administrators present:

Mrs. Vicki Engbrecht, Superintendent
Dr. Michael Vierra, Assistant Superintendent, Human Resources
Mr. Mike Kuhlman, Deputy Superintendent
Mr. Ralph Peschek, Chief Financial Officer
Dr. Collyn Nielsen, Chief Administrative Officer

The President declared a quorum present.

III.C. Pledge of Allegiance

Golden Valley High School Circle of Friends Club member Wyatt Furuyama led the Pledge of Allegiance.

III.D. Approval of Agenda

Motion Passed: Approve the agenda. Passed with a motion by Mrs. Linda Storli and a second by Dr. Cherise Moore.

Yes Mr. Robert Jensen

Yes Mr. Joseph Messina

Yes Dr. Cherise Moore

Yes Mrs. Linda Storli

Yes Mr. Steven Sturgeon

Student Board Member Opinion: Yes

III.E. Approval of Minutes

Motion Passed: Approve the minutes of the Regular Meeting of March 20, 2019. Passed with a motion by Mr. Steven Sturgeon and a second by Mrs. Linda Storli.

Yes Mr. Robert Jensen

Yes Mr. Joseph Messina

Yes Dr. Cherise Moore

Yes Mrs. Linda Storli

Yes Mr. Steven Sturgeon

Student Board Member Opinion: Yes

IV. Recognitions by Board

V. Communications

V.A. Board Member Reports

The following Board members relayed the events they recently attended and/or are interested in: Mr. Sturgeon (said the Hart High School/Placerita Junior High School music festival was exceptional, attended the Exemplary District celebration, Golden Oak Adult School's Open House and the Sierra Vista Junior High School new classroom dedication), Mr. Messina (attended a Saugus High School Parent Teacher Student Organization meeting), Dr. Moore (visited District schools, attended a number of open houses), Mrs. Storli (attended Open House at Rio Norte Junior High School, Wellness Day at Sequoia School, and a Hart District Teachers Association meeting, visited Canyon High School after their recent lockdown and said the students were very well prepared), and Mr. Jensen (thanked fellow Board members for their community involvement, attended the Exemplary District celebration and said the Hart District is the only district in Los Angeles County to receive this award).

V.B. Student Board Member Report

Mr. Book reported that Wake Up, Stand Up, a sexual harassment seminar created by Hart District students, will be held at College of the Canyons on Saturday. He said schools are preparing for proms and open houses, and he mentioned that the annual Hart Wheels event is scheduled for next Tuesday.

V.C. Employee Association Leadership**V.C.1. Hart District Teachers Association (HDTA) President Jayme Allsman**

Ms. Allsman said there are some fabulous educators retiring this year and discussed the importance of communication.

V.C.2. California School Employees Association (CSEA) Chapter 349 President Kathy Hefferon

Ms. Hefferon said the 2019 classified recognition event is coming up. She introduced Kathy Perkins, office assistant at Academy of the Canyons, and thanked her for her contributions.

V.D. School Site Report - Valencia High School

Valencia High School Principal Steve Ford gave a presentation on the school and shared their "Why" statement: To inspire and empower people to flourish and see opportunity where before they did not. He discussed ways the school is working to keep students safe, including securing the campus through fencing and limited entry points and the Stop the Bleed campaign, and ways they are keeping students comfortable, including Wellness Wednesdays, the Wellness Club, and the prom dress drive. He said the school is also eliminating summer work, increasing access to advanced classes and more teaching styles, offering professional development in social-emotional learning and reflective practices, offering career exploration opportunities, and communicating with parents through social media. He introduced the new school motto, #weare1viking, and revealed the school portrait, which will hang in the back of the Board Room. A copy of the presentation is attached to the agenda of this meeting.

VI. Special Items**VII. Public Comments**

California School Employees Association Labor Relations Representative Jessica Morrow spoke on behalf of a District health technician and presented a petition signed by students. Three students and their family members also spoke on behalf of the employee.

VIII. Discussion Items

VIII.A. Special Education Update

Director of Special Education Sharon Amrhein discussed the challenges and strengths of the Special Education Department. She explained that the Department is evaluated yearly on 13 different compliance indicators in addition to graduation rate, discipline, and implementation of the least restrictive environment. She shared that one-third of Special Education funding comes from state and federal funds, down from over 50 percent funding 10 years ago, with the District bearing the responsibility for the other two-thirds of costs. At the same time, there has been an 11 percent increase in the number of students with disabilities. She said Department strengths include dedicated staff and supportive administrators. She discussed successes in the shift to inclusion through co-teaching in general education classes and said additional schools will participate in this model next year. She also highlighted Circle of Friends, an inclusion program for students with disabilities that promotes understanding and provides valuable support for students with special needs by pairing them with non-disabled peers. Six District schools have Circle of Friends clubs with over 485 students participating. Students from Golden Valley High School's club shared some of their experiences.

VIII.B. Technology Update

Director of Technology Jon Carrino presented an annual update on technology in the District. He discussed infrastructure upgrades to bandwidth, network equipment, and surveillance equipment, and proactive network monitoring. He reviewed current device counts, said the District is over a one-to-one ratio on student devices, and outlined device refresh plans and the ongoing refresh budget. He discussed the partnership with the WiSH Education Foundation through which Chromebooks beyond their school-use life cycle are donated to District students in need and said that the District donated 2,600 devices to the Paradise Unified School District after the recent Camp Fire. Mr. Carrino highlighted two student information systems used by the District: Infinite Campus and CALPADS (California Longitudinal Pupil Achievement Data System). He discussed preparations for Castaic High School, and he said the technology ticketing system is in its second year and reviewed usage statistics. Mr. Messina encouraged Mr. Carrino to create an internship program for District students. A copy of the presentation is attached to the agenda of this meeting.

VIII.C. Williams Uniform Complaint Quarterly Summary - January 1-March 31, 2019

Mr. Kuhlman reported that there were no Williams Uniform Complaints filed for the period of January 1-March 31, 2019. A copy of the summary is attached to the agenda of this meeting.

IX. Action Items

IX.A. Resolution No. 18/19-30 Recognizing May 5-11, 2019, as Week of the Teacher

Motion Passed: Adopt Resolution No. 18/19-30 Recognizing May 5-11, 2019, as Week of the Teacher. Passed with a motion by Mrs. Linda Storli and a second by Dr. Cherise Moore.

Yes Mr. Robert Jensen

Yes Mr. Joseph Messina

Yes Dr. Cherise Moore

Yes Mrs. Linda Storli

Yes Mr. Steven Sturgeon

Student Board Member Opinion: Yes

A copy of the resolution is attached to the agenda of this meeting.

Mr. Messina left the meeting at 8:41 p.m.

IX.B. Site Based Decision Canyon High School 2019/20

Motion Passed: Approve the Canyon High School site based decision regarding the late start Wednesday schedule for the 2019/20 school year. Passed with a motion by Mrs. Linda Storli and a second by Dr. Cherise Moore.

Yes Mr. Robert Jensen

Absent Mr. Joseph Messina

Yes Dr. Cherise Moore

Yes Mrs. Linda Storli

Yes Mr. Steven Sturgeon

Student Board Member Opinion: Yes

Copies of the support material are attached to the agenda of this meeting.

Mr. Messina returned to the meeting at 8:47 p.m.

IX.C. Resolution No. 18/19-31 - Approving and Authorizing the Execution of a School Facilities Funding and Mitigation Agreement and Joint Community Facilities Agreement, and Delegating Authority Related Thereto

Motion Passed: Approve Resolution No. 18/19-31 to approve and enter into a Mitigation Agreement and Joint Community Facilities Agreement with the Saugus Union School District. Passed with a motion by Mrs. Linda Storli and a second by Dr. Cherise Moore.

Yes Mr. Robert Jensen

Yes Mr. Joseph Messina

Yes Dr. Cherise Moore

Yes Mrs. Linda Storli

Yes Mr. Steven Sturgeon

Student Board Member Opinion: Yes

Mr. Peschek said this resolution will allow the District to participate in bond issuance and facilities funding for the Skyline Ranch project to offset facilities costs. The Saugus Union School District

will be the lead agency of the Community Facilities District. Mr. Sturgeon said he would like homeowners to have an option to pay the fees in one lump sum. A copy of the resolution is attached to the agenda of this meeting.

**IX.D. Award of Bid Package No. HACP1904A Hart High School Building Q
Roof Replacement Project (Rey-Crest Roofing & Waterproofing Co.)**

Motion Passed: Award Bid Package No. HACP1904A for the Hart High School Building Q Roof Replacement Project to the lowest responsive/responsible bidder, Rey-Crest Roofing & Waterproofing Co. Passed with a motion by Mr. Steven Sturgeon and a second by Mrs. Linda Storli.

Yes Mr. Robert Jensen

Yes Mr. Joseph Messina

Yes Dr. Cherise Moore

Yes Mrs. Linda Storli

Yes Mr. Steven Sturgeon

Student Board Member Opinion: Yes

A copy of the bid comparison is attached to the agenda of this meeting.

IX.E. Change Order Requests - Saugus High School Auditorium Project - Bid Package Nos. 07 (Commercial Roofing Systems, Inc.) and 16 (Construction Hardware)

Motion Passed: Approve Change Order Requests for the Saugus High School Auditorium Project - Bid Package Nos. 07 (Commercial Roofing Systems, Inc.) and 16 (Construction Hardware). Passed with a motion by Mr. Steven Sturgeon and a second by Mr. Joseph Messina.

Yes Mr. Robert Jensen

Yes Mr. Joseph Messina

Yes Dr. Cherise Moore

Yes Mrs. Linda Storli

Yes Mr. Steven Sturgeon

Student Board Member Opinion: Yes

Copies of the change order requests are attached to the agenda of this meeting.

**IX.F. Change Order No. 2 - Sierra Vista Junior High School Classroom Addition Project
(Bid Package No. SV1801A-2 - K.A.R. Construction, Inc.)**

Motion Passed: Approve Change Order No. 2 for the Sierra Vista Junior High School Classroom Addition Project (Bid Package No. SV1801A-2 - K.A.R. Construction, Inc.). Passed with a motion by Mr. Steven Sturgeon and a second by Dr. Cherise Moore.

Yes Mr. Robert Jensen

Yes Mr. Joseph Messina

Yes Dr. Cherise Moore

Yes Mrs. Linda Storli

Yes Mr. Steven Sturgeon

Student Board Member Opinion: Yes

A copy of the change order request is attached to the agenda of this meeting.

IX.G. Division of the State Architect Project Closeout Services for District-wide Shade Structure Project (Architecture Plus Inc.)

Motion Passed: Approve fee proposal from Architecture Plus Inc., for Division of the State Architect Project Closeout Services for District-wide Shade Structure Project. Passed with a motion by Mrs. Linda Storli and a second by Mr. Steven Sturgeon.

Yes Mr. Robert Jensen

Yes Mr. Joseph Messina

Yes Dr. Cherise Moore

Yes Mrs. Linda Storli

Yes Mr. Steven Sturgeon

Student Board Member Opinion: Yes

A copy of the proposal is attached to the agenda of this meeting.

X. Consent Calendar

X.A. Consent Calendar-Removal of Items

There were no items removed from the Consent Calendar.

X.B. Consent Calendar-Personnel

X.B.1. Personnel Report No. 18/19-14

X.B.2. Memorandum of Understanding Between the William S. Hart Union High School District and Hart District Teachers Association Regarding Bowman High School Instructional Coaches

X.B.3. Memorandum of Understanding Between the William S. Hart Union High School District and Hart District Teachers Association Regarding Consulting Teachers

X.C. Consent Calendar-Curriculum/Instruction

X.C.1. Final Adoption of Textbook/Instructional Materials, 2018/19

X.C.2. New/Revised Course Adoptions, 2019/20

X.C.3. Authorization to Attend Out-of-State Events - Canyon High, La Mesa Junior High, Rancho Pico Junior High, Saugus High, and West Ranch High Schools

X.C.4. Requests for Overnight/Out-of-State Trips - District Robotics Team and Saugus High School

X.C.5. Agreement Between William S. Hart Union High School District and Opportunities for Learning (OFL) for Summer School - 2019

X.C.6. Revisions to Single Plan for Student Achievement: 2017/18

X.C.7. Revisions to Single Plan for Student Achievement: 2018/19

X.C.8. Leadership Professional Development Service Agreement with Jennifer Abrams

X.D. Consent Calendar-Business Services

X.D.1. Ratify March 2019 Purchase Order Report

X.D.2. Warrant Register and Revolving Cash Payments

X.D.3. Amendment No. 1 to the Cooperative Purchasing Agreement for Transportation Services Between William S. Hart Union High School District and Newhall School District

X.D.4. Agreement Between the City of Santa Clarita and William S. Hart Union High School District for the Watershed and Trail Project

X.D.5. Acceptance of Donations

X.D.6. Disposition of Surplus/Obsolete Equipment

X.D.7. Additional Nonpublic Schools, 2018/2019

X.D.8. Special Education Consultant Agreements, 2019/20

X.D.9. Agreement for Hearing Screening Services (Arcadia Audiometric Associates, Inc.), 2019/20

X.D.10. Agreement for Vision Screening Services (Burbank Family Optometry), 2019/20

X.E. Consent Calendar-Operations

X.E.1. Change Order No. 1 - Golden Valley High School Classroom 518 Remodel Project (Bid Package No. GVCP1902A - R Dependable Const Inc.)

X.E.2. Change Order No. 002 - Saugus High School Auto Shop Improvement Project (Bid Package No. SACP1811A - Chalmers Construction Services, Inc.)

X.E.3. Proposal for Investigation of Division of the State Architect Requirements for Building Upgrades (Kitchen) - Sierra Vista Junior High School (Architecture Plus Inc.)

X.E.4. Notices of Completion - Bid Package Nos. SA16-03-07 (Commercial Roofing Systems, Inc.) and SA16-03-16 (Construction Hardware) - Saugus High School Auditorium Project

X.E.5. Notice of Completion, Bid Package No. SACP1811A - Saugus High School Auto Shop Improvement Project (Chalmers Construction Services, Inc.)

X.E.6. Notice of Completion, Resolution No. 15/16-23 - Agreement for Energy Conservation Services (Alliance Building Solutions, Inc.)

X.F. Consent Calendar-Requests for Information

X.G. Approval of Consent Calendar

Motion Passed: Approve the Consent Calendar as presented. Passed with a motion by Mrs. Linda Storli and a second by Dr. Cherise Moore.

Yes Mr. Robert Jensen

Yes Mr. Joseph Messina

Yes Dr. Cherise Moore

Yes Mrs. Linda Storli

Yes Mr. Steven Sturgeon

Student Board Member Opinion: Yes

XI. Items for Future Consideration by the Board

Mr. Sturgeon asked that a proposed increase for Board Member stipends be presented at an upcoming meeting.

XII. Second Closed Session

XIII. Adjournment

Motion Passed: Adjourn the meeting at 8:59 p.m. Passed with a motion by Mr. Joseph Messina and a second by Dr. Cherise Moore.

Yes Mr. Robert Jensen

Yes Mr. Joseph Messina

Yes Dr. Cherise Moore

Yes Mrs. Linda Storli

Yes Mr. Steven Sturgeon

Student Board Member Opinion: Yes

Respectfully submitted,

Robert N. Jensen, Jr., President

Linda H. Storli, Clerk

Approved and entered into the proceedings
of the District:

Date